


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb14e944a22b88fd095de0ba1e44bfde494dd4a7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ZI94	1,259.788095030180102185 ZI94
polyusdt.xyz	5,090.000000000000000000 USDT
~ KfUSD.site	227.3000000000000011369 rd
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
NFT mass sender	1 masssender1
GALA Airdrop	1 NFT
Free mint on gopnik.wtf	1 gopnik2
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672542637677	1 ETHStation 1672542637677
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
Homagang SP Special Pass Limited	1 Homagang SP Special Pass Limited
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
UnisMeta 1671250451093	1 UnisMeta 1671250451093
Slim Gottle Collection	N/A Slim Gottle Collection
\$1250 USDC	N/A \$1250 USDC
Light EliteNftApe	N/A Light EliteNftApe
Bright RTFKT PodX Items	N/A Bright RTFKT PodX Items
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT	N/A \$2000 USDT
Wow Nyolings Collection	N/A Wow Nyolings Collection
Gala Film Special Pass	N/A Gala Film Special Pass
BeanFrogs (Limited)	N/A BeanFrogs (Limited)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:50:19	<u>0xab2811c7851a757a84a6e176a21035986c53d989fb51b539427ea0f5d560525</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-07-10 19:32:43	<u>0xb3110ec80b1d068899b95ffcc38ff44ea53e0fddc1bbbf2ee660f3d13cb5944a</u>	+ 1,259.788095030180 102185 ZI94	✓
3	2023-05-21 13:20:46	<u>0xcc15c777bd8d8e17f71cf88e1e630abaab77656fe8cf618b0991bf300a64ed1d</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 01:15:56	<u>0xdca16d81e7d94dbc7129c83b3a20ee1cedfd6c4ff750a75af4614814566b2230</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:01:38	<u>0x915eb08a0e6eeb475407be69457b6bca696658e0264f0ff4dd98abe75b3a46fd</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:49:32	<u>0x791b44c0c6b92ae9cf55964fa7d7ae5fce16d414dad44d44ef4bf73e2da81c8f</u>	+ 1 NFT	✓
2	2023-01-01 03:10:41	<u>0xe6ce9d7aa43ba59496f053f1ef512d2fbcd401bf9c3d0b6d6404de4670c0c330</u>	+ 1 ETHStation 1672542637677	✓
3	2022-12-17 04:14:16	<u>0x35223339ef8897b3f4cc47296cd0312b27f84812d34dce5d40c721bc03e40e56</u>	+ 1 UnisMeta 1671250451093	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 09:18:05	<u>0x6946e9b2f7bc50d7ece83949145d00c95b3d2700afca45eee37ef479cbb7080e</u>	+ 1 Homagang SP Special Pass Limited	✓
5	2022-08-22 13:28:34	<u>0x729a9b995f6f6568b05d87d60e76bebase8eb774c7d3bbcf1cf3ac38e838c5e6</u>	+ 1 TSMA	✓
6	2022-06-30 18:24:12	<u>0xbb672669b400f7413eb750424a6f170f188b922be36ba0993a057385a1d9d086</u>	+ 1 masssender1	✓
7	2022-06-29 23:28:28	<u>0x91132aab4bcb051df077b6e57655289ac7d3a27211074cef133b828cbe7470a5</u>	+ 1 masssender1	✓
8	2022-06-29 07:02:54	<u>0xec54c2ec2aad0388c133e90b18edf0cef2516a818f1821c949da8085c96ab662</u>	+ 1 gopnik2	✓
9	2022-06-29 02:54:37	<u>0x5e435f04966527c0e09dbaeeef3c69298054c7516dcf08e63378c320d68e2584e</u>	+ 1 masssender1	✓
10	2022-06-28 16:43:36	<u>0x1db6c560e1cfa84041b34078318cef849995a0bbe4f8c53197599372ede6750f</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:43:53	<u>0x81373747323e1476001a5b5c6792c8bbd3dabccd446c41ddeaeef17a382c6271</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 02:56:57	<u>0x9a4317e4afc931cbc22159e7341d190ac9bded0c9d3b180cc9d52c5b3c91a1c6</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 09:33:49	<u>0xca5d24c6866761cff7644ea8226a2d27f6a2a8cddb317e4d366c4e9f85b70189</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:32:51	<u>0xe164caa5ae0a469963bb1bd19d0b60a0d9ae8d82e5ca30337d49c1e29e0aecc2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:17:38	<u>0xceeaa135ead30b8dc1e20d31be274f49a995fc6c8d773fe999bfaadac1874884d</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:07:16	<u>0x3d3a3dc9d7f66e5567d467538e30892e5e790c78684add5fc98efc10080b6c6f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-09 19:50:16	<u>0x0024eeb3820949754f90df75273e9d4035e4adcf1d19458129cb74567a593872</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 23:32:07	<u>0xa10a61f32b54372984c4de581008d8ccdc0d428295a261e2c0d90c2da61dc99b</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 16:20:55	<u>0xe9631887a97de61e17e10eb0d19f8e79955a416c455b8060cbeeb05777d0c60f7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 20:53:33	<u>0xecd5767d306144b2170ea064c9231f9d4b2cba8e143ee01a0acc7746ffcb87dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 06:08:53	<u>0xde0fd886dc740e095efd</u> <u>ef1aa6c05309484bcd48c7</u> <u>bbb9d2da25466b183b1454</u>	+ 1 Voucher	✓
12	2023-09-17 18:08:04	<u>0x5e2803ec9a002132b894</u> <u>aa0a94c90a34a91ac2a6c2</u> <u>62d4eca5d3c02c4fc274a6</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 17:53:17	<u>0xf8ccbf7a197f49e276cd</u> <u>dcaf63113c7093cd014f82</u> <u>da1963c28004833ff6aa8b</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 18:52:26	<u>0xde4f8636f7f68e8ffdf9</u> <u>5b12aa57a830a9bf40a8f1</u> <u>f8120f05f52ca8c8adaa5f</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 20:17:20	<u>0xf2113cb995eca4ce5415</u> <u>13c3e90f52aecfc93f5847</u> <u>a5a1c63d35dc84aff2ef72</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 04:11:38	<u>0xe6d3c39502f63f9bb647</u> <u>b70a97df3130f854605dc3</u> <u>c262ee63431975410234ef</u>	+ 1 Voucher	✓
17	2023-08-27 21:31:46	<u>0x41e70bf70595a035fe43</u> <u>6ff0c1ca53ed45663970dc</u> <u>1fb4b91fafa5395bd18bf3</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 15:06:58	<u>0x181402eb0bb6ced99399</u> <u>9762f4c8d09c2de726273a</u> <u>765247249e495df02ba082</u>	+ 1 NFTVoucher	✓
19	2023-08-26 00:21:51	<u>0xcab932112286af6ac603</u> <u>4572ddce091fee4e81625a</u> <u>ebdc80afe24379aa55960f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-15 03:49:30	<u>0xfdd81a0260620cf876567362a18049335480b3f995fb350501459758c417dc53</u>	+ 1 \$1250 LINK	✓
21	2023-08-11 17:47:40	<u>0x6fc011b401b51e59eb462cd7c27c4f2e0f914ee54d7403b6e2a88fcba0b89727</u>	+ 1 Lido DAO	✓
22	2023-08-09 19:11:40	<u>0x2e29c73a8d8fb7d315dc0368ad16ab2b4c1ace1025d1eca9720864ae4af86643</u>	+ 1 \$1250 USDC	✓
23	2023-08-03 19:17:51	<u>0xf026d770d29255732e6f19a3c284f1e7937d1b93e0442fbbd9f44f0bbf7a5761</u>	+ 1 \$GALA 50000	✓
24	2023-08-02 06:27:36	<u>0x010cb7a4dc0fca958a6fa91dff856ed25d0ad536fb2940181562220859eee1e6</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:39:27	<u>0x3693a8105a8da5afe5cc193dcb89f1a8508612fdec8cfb0c0a9a32bcbbc879ef</u>	+ 1 REVOLUTION	✓
26	2023-07-27 20:49:04	<u>0x156bc8d9bd2aec12c70f4b178f0deae84e02613cc0f52418db40c027dd989d14</u>	+ 1 \$1250 USDC	✓
27	2023-07-22 00:26:57	<u>0xee9187be29f72975fdc5395d9935c22b935cb7d4db0f5594066fed60b5c7a886</u>	+ 1 \$2000 USDT	✓
28	2023-07-19 09:27:29	<u>0x584967eef838949c69a2eb6ca2f00b74854e57d9bd33e88e4f67fd053bd858bd</u>	+ 1 UniEvent.Plus	✓

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29	2023-07-18 03:15:41	<u>0x644015d927d8f881f060c1f629fb1a0ad2f6aa2549ec563ee5ce51548411499c</u>	+ 1 1ETH	✓
30	2023-07-17 00:49:33	<u>0xdebed5bf4413120d338b212d9b413dbd5a637b6a1a67ed1a9d71d790b7b43e2b</u>	+ 1 \$1000 USDC	✓
31	2023-07-16 13:13:44	<u>0xb5b445cadddc73c493c69d71a32281e1568a45b91e775d6191e42c8cc591e55c</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-15 08:35:09	<u>0x15d1d577a44e083b41d09ece198335adda61c9916c39eb0cd8d3209a480f718d</u>	+ 1 BlurEvent.io	✓
33	2023-07-11 02:26:30	<u>0x2c1543f0394e8242357014b57758d3edfced851790bc5e55bed74671cd0acf30</u>	+ 1 1000 \$BLUR	✓
34	2023-06-30 22:36:40	<u>0x02a369225e0b3280069e4e3f805b4798e290a5359d8c98586342197529259f69</u>	+ 1 ARBITDROP.NET	✓
35	2023-06-25 04:33:13	<u>0x4a1a3d88567e048dc07192f7ae8b01b4862d2bca6a25bc9c2c79d3cb2b816366</u>	+ 1 PolyEvent.io	✓
36	2023-06-23 04:54:12	<u>0x3010bf78f82cf694499bd4960d782eae1cc73909fc06d75a763c544460632088</u>	+ 1 UniEvent.Info	✓
37	2023-03-30 18:23:04	<u>0x4602542b1d114d5178e211326b2ee20dfa3657d1545d6b8a778fdbe7ef09cdf5</u>	+ 1 ibles: Mirandus	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-10 13:19:59	<u>0xa7342011669bb8f37774</u> <u>c987fa82da49f7465d4e3d</u> <u>1e083e54ff3e18ff178f08</u>	- 1 Gala Film Special Pass	✓
39	2022-12-28 11:52:12	<u>0x4277ff37e6b8511290ac</u> <u>a9e585f64f16fe32f2d666</u> <u>4ab5d0c6282f7f903402f7</u>	- 1 Stoned Apes Community D	✓
40	2022-12-27 16:02:15	<u>0xfbdef050b14755cd14f4</u> <u>6413f35e24e9e365f0c0ff</u> <u>1693f90eb755ff96833299</u>	- 1 Magma QC Official	✓
41	2022-11-23 13:21:28	<u>0xbc1decb605f4c3db29f3</u> <u>d0cca3633f033e59cc291d</u> <u>e0976854620c732d8fe08b</u>	+ 1 CHESS	✓
42	2022-10-13 08:38:41	<u>0xeeecc598361d4a9cae59</u> <u>297021813c1bd0a12b8b90</u> <u>9453e6f14ce926c5c0c120</u>	+ 1 Brave WildWest Cowboy Officials	✓
43	2022-10-13 02:35:30	<u>0xe59e31f6e52f779cfd59</u> <u>b4800d33c54bcdd7ac0e46</u> <u>d16ccd79e0581e00faee91</u>	+ 1 Wow Nyolings Collection	✓
44	2022-09-01 02:58:02	<u>0xbc3d5c9cbcbdbd8872cd</u> <u>3b0857ae78724759ea08a4</u> <u>c4270048932511de28338a</u>	+ 1 Sad Gold Dao	✓
45	2022-08-30 20:42:13	<u>0x051c5f5af30fdd97e66f</u> <u>b9579660885f37474f5913</u> <u>253a465338a9f07a273620</u>	+ 1 Cool Nft Alerts Pass Items	✓
46	2022-08-26 10:11:45	<u>0x16706f8a83b636b28f28</u> <u>ea2521095abb29a4c9fe19</u> <u>044a0f3d74c2089d0d75a9</u>	+ 1 Right DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-25 13:53:05	<u>0x79c4be7d775a2be6c556a5ee31d2d7236fb1c90fd7c6703cd3ca3c97588106eb</u>	+ 1 Cool Omega Speedmaster Officials	✓
48	2022-08-23 00:21:04	<u>0x150db7007bfb3520aba4187741da14e22ce6bc0e13eccd75f9c202e0de24f552</u>	+ 1 Slow Meta-Pass	✓
49	2022-08-22 03:09:31	<u>0x3727fef0284401b5152c1cb86e10553e73fa898e6ef451ee5f72f6a671f5022b</u>	+ 1 BeanFrogs (Limited)	✓
50	2022-08-19 16:57:02	<u>0xaf6bb0fb4c67282efdccb07237c1a4725ca94df5d18f6a2aab3eed608da273d</u>	+ 1 Cool Triton Pass Items	✓
51	2022-08-19 11:52:08	<u>0xb4382251b25b2334c2fea09393e9680630e5b174e90889daf8ee222c787d4a78</u>	+ 1 Origin Beast Items	✓
52	2022-08-19 10:03:26	<u>0xfaea055af5113bb2569da323992b7926621648556ed1a085fe522d0b5a6ee989</u>	+ 1 The ImpudentUnits - (Origins)	✓
53	2022-08-17 18:22:27	<u>0xe9f010e2e01de5ca5fdb256e8d88d695fbb5f8b7af69f53890356255306ddda</u>	+ 1 Cool RTFKT Space Podx Collection	✓
54	2022-08-15 12:25:39	<u>0xd51bd74c57a183e1d605a791f0c1fbb45af157516e5cda19b0deef56df1369a8</u>	+ 1 Insane LockedKongs	✓
55	2022-08-15 07:33:34	<u>0x80c93b5a5c7d390831362b1e0616a840634a5576d4b8c1bea35d70730db1d5a7</u>	+ 1 Slim Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-11 16:58:09	<u>0x70080ec1ce5dc0d7440059bc3a5afdc2682d79f7926658107564f95c031ba6de</u>	+ 1 Cool RTFKT Space Podx Item	✓
57	2022-08-11 07:29:49	<u>0x623d9b5339935966e09a97c4a85abaeab37eb86f34ecb0c7415bb90360c3a</u>	+ 1 Bored Dissolution T	✓
58	2022-08-11 03:57:24	<u>0x93b8947c07d5be47af929be4a878ad32132fd2acbebaa6acf5a43c6a696ae0e2</u>	+ 1 Legendary AdventureLand NFT	✓
59	2022-08-10 06:47:24	<u>0xdb6835a2c7e38c56f8c43f3ffd0d56fbf98a0f844417b5cf9acd824bcc95e71</u>	+ 1 Light CoolPet Item	✓
60	2022-08-09 04:08:05	<u>0x021e59b6453ca06801c3ce1b6fdbfcef0ac52bf93b404dda06b6d6240176f73</u>	+ 1 All Social Bees	✓
61	2022-08-03 06:12:33	<u>0x66c55d4e5e652fd8392506780b12b089908335df05af618ae721b3dfe43d900d</u>	+ 1 Lunartics Origin	✓
62	2022-08-01 03:12:58	<u>0xe519be8d1412212e182ef55fb9876a9b63102378b7240fb9285ba8fec4f5d45b</u>	+ 1 The Legend-X (Origins)	✓
63	2022-07-30 02:42:15	<u>0x5b9c77b507479f6e21d6596312eec06b29d31f17eb1e23f3bd43e28520b4c7de</u>	+ 1 Toy Boogers Genesis	✓
64	2022-07-29 06:47:36	<u>0xb68d6d7ca49c46d8637b878c458958979739cf4ab7577603e5a0bed63b2a84b0</u>	+ 1 Happy CryptoCities Collection	✓

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65	2022-07-25 09:31:34	<u>0x5f33d47f7be3febdd72d22fdf49c790284a57d7434825c973e8d044966784d17</u>	+ 1 The PuffWorld Genesis	✓
66	2022-06-22 13:10:40	<u>0x467e315225e924363b9209be85cbc9370bbeab976d544b1ee4cefa670f72bc7</u>	+ 1 Bright RTFKT PodX Items	✓
67	2022-06-20 02:14:40	<u>0x54527e97be5d90c4f3226cd39a49705128ea0a4e0ddb4c0ecd3a61e00b8af11c</u>	+ 1 Shadow GrumpyPandaz	✓
68	2022-06-19 07:17:02	<u>0xcfb6af97a4feb792fe05734b7dfa439c15782ab4372c270695916ea3f4827b</u>	+ 1 The Ririsu NFT	✓
69	2022-06-18 03:27:36	<u>0x316987807a77afa7cd984b28ca0297b1e0af966845da21f2f1c0f12817b910e0</u>	+ 1 Art Kuroki Genesis	✓
70	2022-06-17 01:54:41	<u>0x232c986d4ff6d0c0061361dcf1e7c6bd6f4feb00a17893e669f5182dac3770fc</u>	+ 1 The Super Podx	✓
71	2022-06-17 01:31:19	<u>0xc6ede1efce3b299b853ffe2480719e308334ed4c3036aac9819cc1425a4932c1</u>	+ 1 Great SmallBros	✓
72	2022-06-14 08:57:48	<u>0x5fd14c14df16f36370f7cfccdf0eb0b5859ff105f83cc3fd6c8c7642af482940</u>	+ 1 War Of Crypto Fighters	✓
73	2022-06-12 11:19:04	<u>0x303e7067b9c5c12554e4b2c4bc1b4474826ed95ae9e1219f5e031f38db24d2fd</u>	+ 1 Light EliteNftApe	✓

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74	2022-06-12 07:44:30	<u>0xcf8e968a826e901a3f59</u> <u>0a671b66fa8dee4a196f4e</u> <u>297e2d8665fd878213212a</u>	+ 1 The MonkeyPoly Project	✓
75	2022-06-06 03:08:17	<u>0xe86888de218a00264974</u> <u>238690cb71003db3f2b03e</u> <u>467fcc605f71a77f76121d</u>	+ 1 White Feed World	✓
76	2022-06-03 06:53:36	<u>0xe50b2ab7b86a9e4cc5bb</u> <u>d8525739bff53075672ce6</u> <u>6b0005c055de44dfc115d3</u>	+ 1 All Droid	✓
77	2022-05-08 13:51:18	<u>0xb2fb125fff212760dc0c</u> <u>2bc5aff5e6133ec9890a08</u> <u>464498b90cb26e982edfd7</u>	+ 1 BULLPLLL	✓
78	2022-03-03 10:15:04	<u>0x0b26369b4d0fc5da6703</u> <u>503d78bb5d83abb7893884</u> <u>bbcf3ca5a95d671dd25a9c</u>	+ 1 THCWP	✓

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